



**CITY OF SANTA BARBARA**  
**PARK AND RECREATION COMMISSION**

**Ada Conner**  
*Chair*  
**Steve Forsell**  
*Vice Chair*  
**Beebe Longstreet**  
**Arnoldo Gonzalez**  
**Daraka Larimore-Hall**



**Nancy L. Rapp**  
*Parks & Recreation Director*

**City Hall**  
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

**July 25, 2007**

**REGULAR MEETING**

**4:00 p.m.**

**AGENDA**

**ORDER OF BUSINESS:** This regular meeting of the Park and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

**REPORTS:** Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or at the Parks and Recreation Administrative Office at 620 Laguna Street.

**REQUEST TO SPEAK:** A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**PUBLIC COMMENT:** At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

**TELEVISION COVERAGE:** Each regular Park and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

## **REGULAR PARK AND RECREATION COMMISSION MEETING**

### **ORDER OF BUSINESS**

4:00 P.M. - Park and Recreation Commission Meeting

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **CHANGES TO THE AGENDA**

#### **WRITTEN COMMUNICATIONS**

#### **PUBLIC COMMENT**

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

#### **COMMISSIONER COMMITTEE ASSIGNMENT REPORTS**

#### **COMMISSION AND STAFF COMMUNICATIONS**

#### **YOUTH COUNCIL REPORT**

1. **Summary of Council Actions – For Information (Attachment)**
2. **Approval of Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the special meeting of June 27, 2007.

#### **VOLUNTEER RECOGNITION - None**

3. **Street Tree Advisory Committee Recommendations – For Action (Attachments)**

A. Approve the following street tree removal requests.

#### **STREET TREES**

1. 2915 Paseo Tranquillo – Hugh Margerum – *Acacia melanoxylon*
2. 1604 Loma St. – Leslie Becker – *Ceratonia siliqua*

- B. Deny the following street tree removal requests.

#### STREET TREES

1. 729 Fellowship Rd. – Sanford Shertzer – Ficus ‘nitida’
2. 400 Block W. Junipero St. – Bob Cunningham – Washingtonia sp.
3. 715 W. Islay St. – Bruno & Salvini – Jacaranda mimosafolia

#### ADMINISTRATIVE AND STAFF REPORTS

**4. 2007 Department Annual Awards Program – For Information (Attachment)**

Recommendation: That the Commission hear a report on the 2007 Department Annual Awards Program.

**5. Implementation of Expanded Youth Programs – For Information**

**6. Annual Advisory Committee Reports – For Information (Attachments)**

Recommendation: That the Commission receive the Annual Advisory Committee Reports.

**7. Assisted Listening System – For Information (Attachment)**

Recommendation: That the Commission hear a presentation on the implementation of an Assisted Listening System (ALS) at the Louise Lowry Davis Center.

**8. Zero-waste Efforts at the Carrillo Recreation Center – For Information (Attachment)**

Recommendation: That the Commission hear a presentation on the implementation of zero-waste programs at the Carrillo Recreation Center.

#### OLD BUSINESS - None

#### NEW BUSINESS

**9. Santa Barbara Lawn Bowls 70<sup>th</sup> Anniversary / Volunteer Recognition – For Action**

**10. Proposed Changes to the Composition and Name of the Senior Advisory Committee – For Action (Attachment)**

Recommendation: That the Commission considers changing the composition of the advisory committee serving the Active Adults and Classes section to better serve department and community needs.

**11. Interview and Advisory Committee Appointment – For Action (Attachment)**  
**ESTIMATED TIME: 5:00 P.M.**

Recommendation: That the Commission interview and consider appointing Mr. Charles Jefferson, representing the community at large, to the Adapted Advisory Committee.

**12. Election of Chair and Vice Chair – For Action (Attachment)**

Recommendation: That the Commission elect a Chair and Vice Chair to serve presiding officer for the period of August 1, 2007, through July 30, 2008.

**13. Cancellation of August Meeting – For Action (Attachment)**

Recommendation: That the Commission consider canceling the August 22, 2007, meeting due to a lack of agenda items.

**ADJOURNMENT**

**ANNOUNCEMENT**

Next regular meeting:

**City Hall Council Chambers**  
**Wednesday, September 26, 2007, 4:00 p.m.**